

Woodbury County Law Enforcement Center Authority

Minutes

October 8, 2024, 2:00 p.m.

First Floor Boardroom, County Courthouse

Attendance:

Members: Ron Wieck, Dan Moore, Mark Nelson

Staff: Karen James, Administrative Assistant, Shane Albrecht, Baker Group, Kenny Schmitz, Building Services Director, Jodie McDougal, Attorney (by phone)

1. Motion by Moore, second by Wieck to approve the agenda. Carried 2-0
2. Motion by Moore, second by Wieck to approve the minutes from September 24, 2024. Carried 2-0
3. Motion by Moore, second by Wieck to approve the claims totaling \$61,487.45. Carried 2-0

Mark Nelson joined the meeting at 2:04 p.m.

4. Motion by Wieck, second by Moore to receive financial report. Carried 3-0. Michelle Skaff, Deputy County Auditor gave an update on the financial report.
5. Motion by Nelson, second by Moore to approve Prime Contract Potential Change Order #142R credit amount of \$10,000.00. Carried 3-0

Motion by Nelson, second by Moore to approve Prime Contract Potential Change Order #143 in the amount of \$13,947.00. Carried 3-0

Motion by Nelson, second by Moore to approve Prime Contract Potential Change Order #145 credit amount \$2,233.00. Carried 3-0

6. Motion by Nelson, second by Moore to table discussion and action on PCCO 028 until the October 15, 2024, meeting. Carried 3-0
7. Motion by Nelson, second by Moore to approve hiring Al Nagorzanski as damages and delays expert. Carried 3-0
8. Shane Albrecht, Baker Group gave information and update on items that need to be completed by the final completion date of October 15, 2024.
9. Motion by Nelson, second by Moore to moving the next LEC Authority meeting to October 15, 2024. Carried 3-0

10. Consensus of the Authority is to remain at the courthouse for the October 15, 2024, LEC Authority meeting.
11. No public concerns.
12. Commissioner Moore discussed transportation to and from the new LEC facility. Commissioner Moore requested a list of warranty items.
13. Motion by Moore, second by Nelson to go into closed session per Iowa Code 21.5 (1) (c) with Fredrikson & Byron Law Firm. Carried 3-0 on a roll-call vote.

Motion by Nelson, second by Wieck to go out of closed session per Iowa Code 21.5(1) (c) with Fredrikson & Byron Law Firm. Carried 2-0 on a roll-call vote Moore absent.

14. Motion by Wieck second by Nelson to adjourn the meeting.



Dan Moore, Secretary